

P 97000086367

FLEMING, HAILE & SHAW, P.A.
ATTORNEYS

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May 4, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003243351--7
-05/08/00--01136--004
*****35.00 *****35.00

RE: Articles of Dissolution of The Felix Stable, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Dissolution of The Felix Stable, Inc. for filing with your department. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return a stamped copy to me for our records.

If you have any questions, please do not hesitate to call. I appreciate your assistance with this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By: *Christy L. Swendsen*
Christy L. Swendsen,
Corporate Legal Assistant

*Dics
5-23-00
OKS*

Enclosures

c: Oren S. Tasini, Esq.
Joseph M. Fleming, Esq.

FILED
00 MAY -8 AM 9:26
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SIXTH FLOOR
480 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 833-5600
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SUITE 410
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ARTICLES OF DISSOLUTION
OF
THE FELIX STABLE, INC.

Pursuant to Florida Statutes Section 607.1403, THE FELIX STABLE, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is THE FELIX STABLE, INC.
2. The dissolution was authorized as of the 30th day of April, 2000 by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective upon filing with the Florida Department of State.

Date: April 30, 2000.

THE FELIX STABLE, INC.

By: Norman Felix
Name: Norman Felix
Title: President

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00 MAY -8 AM 9:26
TALLAHASSEE, FLORIDA